

NORMAN REGIONAL HOSPITAL AUTHORITY

May 24, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Approval of the April 26, 2010, Minutes.....(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- III. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams (Tab 2)*
- ACTION NEEDED: None, Information Only
- IV. Approval of the April 2010, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 3)*
- ACTION NEEDED: Approve or Disapprove the April 2010, NRHS Financial Statement
- ACTION TAKEN: _____
- V. Medical Staff*Dr. Durica*
- The Medical Executive Committee Meeting Scheduled for May 19th Was Canceled Due to the Weather – No Report This Month
- VI. Planning Committee*Dr. Ingels*
- Report from the May 10 & 17 2010 Planning Committee
- ACTION NEEDED: None, Information Item Only
- VII. Finance Committee *Dr. Burcham (Tab 4)*
- A. Report from the May 17, 2010 Finance Committee
- ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests(Pg. 60)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Approval the Retirement Plans Administrative Committee

ACTION NEEDED: Approve or Disapprove the Retirement Plans
Administrative Committee as Recommended by the
Finance Committee Recommended by the Finance
Committee

ACTION TAKEN: _____

D. Recommend Approval of the Retirement Plans Investment Committee

ACTION NEEDED: Approve or Disapprove the Retirement Plans Investment
Committee as Recommended by the Finance Committee
Recommended by the Finance Committee

ACTION TAKEN: _____

VIII. Old Business:

Amendment to HealthPlex Professional Building Sale

ACTION NEEDED: Approve or Disapprove the Removal of the Guaranty Provision
and Addition of the Master Lease Provision

ACTION TAKEN: _____

IX. New Business:

X. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XI. Proposed Executive Session.*Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal
Counsel Pending Internal Peer Review/Credentialing Investigations
Regarding the Medical Staff Members/Applicants Listed Below, Pursuant
to 25 Okla. Stat. § 307.B.4 and Pursuant to Section 307.B.1. of the Open
Meeting Act, Discussion of the Potential Employment by the Authority or
an Affiliate of Cardiologists/Authority with Existing Primary Practice

Locations in Norman, Oklahoma.

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

Recommend Medical Staff Reappointments:

- a) JaNae Clapp, MD, Active Staff – Medicine Department
- b) Michael Milligan, DO, Active Staff – Pediatrics Department
- c) Angela Matthews, ARNP, Allied Health Staff – Medicine Department
- d) Amy Meiser, ARNP, Allied Health Staff – Pediatrics Department

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XI B]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XI B]

ACTION TAKEN: _____

E. Proposed Vote to Approve or Disapprove the Employment by the Authority or an Affiliate of Cardiologists/Authority with Existing Primary Practice Locations in Norman, Oklahoma

ACTION NEEDED: Approve or Disapprove the Employment by the Authority or an Affiliate of Cardiologists/Authority with Existing Primary Practice Locations in Norman, Oklahoma

ACTION TAKEN: _____

XII. Board Open Discussion

XIII. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

Board Study Session -- June 7 at 5:30 p.m.

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.

VISION:

Norman Regional Health System will improve the quality of life in our regional community.

2009-2010 Strategy Statement:

Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.